



MEETING ANNOUNCEMENT

DATE: JULY 13, 2006
TIME 8:30 AM
LOCATION: NORTHWOODS ROOM
STONE CREEK INN
5291 STONEY CREEK COURT
JOHNSTON, IA 50131
PHONE: 515/334-9000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From June 8, 2006 Commission Meeting
- 3. ANNOUNCEMENTS**
 - A. Introduction of New Commission Member – Toni Urban
 - B. August Commission Meeting – August 31, 2006 – Stoney Creek Inn, Johnston, Iowa (Submissions due by August 17, 2006)
 - C. September 2006 – No Commission Meeting
 - D. October Commission Meeting – October 5, 2006 – IOC Bettendorf, Bettendorf, IA (Submissions due by September 21, 2006)
 - E. November Commission Meeting – November 9, 2006 – Stoney Creek Inn, Johnston, Iowa (Submissions due by October 26, 2006)
 - F. December 2006 – No Meeting
- 4. ELECTION OF CHAIR AND VICE CHAIR**
- 5. REGULATORY FEES FOR FISCAL YEAR 2007**
 - A. Excursion Gambling Boat
 - B. Racetrack Enclosure
- 6. PUBLIC COMMENT** – Chris Duster

7. WORTH COUNTY DEVELOPMENT AUTHORITY/DIAMOND JO WORTH

- A. Request for Approval for Addition to Facility
- B. Contract Approvals
 - 1. Henkel Construction Company – Construction Contract
 - 2. Jefferies & Company, Inc – Financing for Expansion (Increase) (RP)
 - 3. Johnson Golf Group – 2006 Golf Course Improvement Project, Pheasant Links Golf Course
 - 4. Truman and Lorraine Julseth – Real Estate Ground Lease
 - 5. Larson Contracting, Inc. – Remodeling of Club House at Pheasant Links Golf Course

8. CONTRACT APPROVALS

(RP = Related Party)

- A. HGI-Lakeside
 - 1. McKinley Inc. – Purchase Resale Items for Gift Shop
 - 2. ProPetroleum Inc./CT Corp. Systems Fuel Purchase for Resale at C-Store
- B. Catfish Bend Casino II – Final Commercial Lease between Huckleberry Entertainment, LLC and Catfish Bend Casinos II, LLC
- C. IOC Marquette – International Game Technology – ABS System, Options, Upgrades
- D. IOC Bettendorf
 - 1. Davenport One – Employee Incentive Program
 - 2. Business Telephone Supply – Supply and Install Cable
 - 3. A Beautiful Clothing Company – Employee Uniforms
 - 4. International Game Technology (IGT) – Gaming Equipment Conversion (Increase)
- E. Rhythm City Casino
 - 1. Davenport One – Employee Incentive Program
 - 2. Business Telephone Supply – Supply and Install Cable
 - 3. International Game Technology (IGT) – Gaming Equipment Conversion (Increase)
- F. Ameristar Casino
 - 1. Microvantage – Computer Equipment (Increase)
 - 2. Holiday Inn Hotel & Suites – Hotel Rooms (Increase)
 - 3. Hawkins Construction, Inc. – Miscellaneous Construction Projects
- G. Riverside Casino & Golf Resort
 - 1. Ritters, Inc. – Irrigation System/Sod/Seeding
 - 2. Iowa City Landscaping – Landscaping
 - 3. Myers Construction, Inc. – Hotel Guest Rooms
 - 4. Five Seasons Drywall – Spa Enclosure
 - 5. Brockway Mechanical – Spa Plumbing

6. DeVries Electrical, Inc. – Spa Electrical
7. Dodd Drywall – Spa Interior Finishing
8. Woodcraft Architectural Millwork – Spa/Pool Casework
9. D&R Masonry – Porte Cochere & Event Center
10. Mid States Steel Corp. – Casino Porte Cochere
11. Hargers Acoustics, Inc. – Casino Ceilings
12. Brinton's – Carpet Installation
13. Edward Don & Company – Kitchen Smallwares
14. Rankin Communication Systems – Sound System
15. The United States Playing Card Company – Playing Cards
16. Midwest Casino Supply – Casino Chairs
17. Midwest Game Supply – Blackjack, Craps, Poker & Roulette Tables & Accessories
18. Martin Bros. – Event Center Equipment
19. LG Electronics – Hotel & Casino TVs
20. GrayBar – Fiber Optic Wire
21. Impex Development – Hotel Room Headboards & Tables
22. Sign Productions – Lighted Signs
23. CSS Marketing de no-vo – Hotel Room Linens
24. Denver Mattress Company – Hotel Room Beds
25. Kirk Gross Company – Office Furniture

H. Harrah's

1. 5 Star Interior Services, Inc. – Bedding for Hotel Rooms
2. Bijoux Turner, LLC – Inventory for New Bijoux Turner Retail Shop
3. Lambourne Environmental Diving Services, Inc. – Diving/Dredging Services
4. Manpower, Inc. – Temporary Labor
5. Monterey International, Inc. – Talent Agency for Artists Performing at Stir Concert Cove

I. Bluffs Run Greyhound Park/Horseshoe Casino

1. Country Inn & Suites – Complimentary Offers for VIP Guests (Increase)
2. Dell Marketing, LP – Computers and Equipment for New Offices (Increase)
3. Midwest Sign Crafters – Maintenance of Interior/Exterior Signage

J. Dubuque Greyhound Park & Casino – Aristocrat – New Slot Machines & Related Software

9. COMMENTS – Maggi Moss, Horse Owner

10. PRAIRIE MEADOWS RACETRACK & CASINO

- A. Report on the Results from the Thoroughbred Only Meet
- B. Report on the Transition from the Thoroughbred Meet to the Mixed Meet
- C. Request for Approval of 2006 Agreement with Iowa Harness Association
- D. Request for Approval of a Change in the Start Date for the Harness Meet
- E. Contract Approvals

1. All Makes Office Interiors – Purchase of Office Equipment and Supplies (Increase)
2. Bally Gaming, Inc. – Lease of 1 Bally Cash Wheel Game (Replacement)
3. Becker Equipment (Hockenberg's) – Food Service Equipment, Parts & Service (Increase)
4. Corporate Express – Furniture and Accessories (Increase)
5. Design Centre Collections – Furniture and Accessories
6. IGT – Lease of 6 Jackpot Hunter Series Video Slot Games (Replacements)
7. Storey-Kenworthy – Furniture, Office Supplies and Accessories (Increase)
8. WMS Gaming, Inc. – Lease of 8 Bluebird Upright Video Slot Machines

11. APPROVAL OF DOG RACING PROMOTION FUND AS AUTHORIZED BY IOWA CODE § 99D.12(2)C

12. IOWA GAMING ASSOCIATION – Wes Ehrecke, Executive Director

- A. Report on Responsible Gambling Week, August 7-11, 2006
- B. Update on State-wide Self-Exclusion Program

13. ADMINISTRATIVE BUSINESS

14. PETITION FOR DECLARATORY ORDER – Isle of Capri Casinos, Inc. –
Whether or not non-redeemable promotional downloaded credits be treated as revenue for gaming tax purposes and whether or not winnings to a player using the credits are deductible for gaming tax purposes

15. EXECUTIVE SESSION - Pursuant to Iowa Code Section 21.5(1)c for the purpose of discussing strategy with legal counsel in matters where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body

16. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, July 12, 2006 at 6:00 PM at Mojo's on 86th, 6163 86th Street, Johnston, Iowa (515/334-3699). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.